

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007117

FILED
Jan 13, 2012
Secretary of State

Entity Name: SOUTHERN ROOFING IN, INC.

Current Principal Place of Business:

770 JONESVILLE RD.
COLUMBUS, IN 47201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1876
COLUMBUS, IN 472021876 US

New Mailing Address:

FEI Number: 61-1479595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, DAVID O
Address: 10877 S. 500 W.
City-St-Zip: COLUMBUS, IN 47201

Title: V
Name: TYNDALL, DAVID
Address: 8791 W. 700 S.
City-St-Zip: COLUMBUS, IN 47201

Title: ST
Name: DAY, TRACEY A
Address: 10877 S. 500 W.
City-St-Zip: COLUMBUS, IN 47201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY DAY

SEC

01/13/2012

Electronic Signature of Signing Officer or Director

Date